

LTBB ELECTION BOARD
FRIDAY, OCTOBER 3rd, 2009

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Carol, supported by Eleanor to approve the minutes of Friday, September 19th, 2009 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she spoke with Bea Law and Donna Budnick in regards to our stipend issue and that she presented the copy of the minutes that Bea requested. They are working on this matter on our behalf. Denise presented us with the financial disclosure forms that needed to be filled out for this year. We are going to send a letter to Tribal Chair Ettawageshik inquiring about the status of the office space he said he would have for us. Denise passed out copies of the information we will use to do a Voter Registration mailing.

Motion made by Alice, supported by Carol to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported that she completed 25 more files, received 5 new voter registration applications and Marvin Mullholland's financial disclosure form. She also spoke with Bea Law and relayed the information to Denise. She will attend Tribal Council on Sunday to answer any questions they may have in regards to our issues. She also spoke with Tribal Councilor Oldman about our space and stipend issues.

Motion made by Martin, supported by Alice to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she prepared the alternate election schedule and presented copies for review. She presented the changes that were made for the Financial Disclosure Procedures and the Request of Information Procedures. She prepared the minutes and agenda for this meeting.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date-----1,178 as of Oct.3, 2008
2. Procedures Manual----Information was reviewed
3. Review of revised 2009 Election Schedule
Carol will pull the information together for both the schedules into one format and bring it back for review at the October 19th meeting.

NEW BUSINESS

1. Review of Proofs for Voter Registration Mailing
We reviewed the information Denise presented and made some data information changes. Motion made by Martin, supported by Alice to approve the notice for the Voter Registration mailing with the changes. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session: Saturday, October 4, 2008 from Noon to 3 p.m.

Regular Meeting: Sunday, October 19, 2008 at 1 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Denise to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer